RIPTA BOARD OF DIRECTORS MEETING

Monday, February 2, 2015
(Originally scheduled for January 26, 2015)
1:30 p.m.
Transportation Conference Room
269 Melrose Street, Providence

AGENDA

1. Board Approval: December 15, 2014 Meeting Minutes

2. Public Comment:

(Board members take public comments under advisement, but do not respond except for clarifications. Members may follow-up on public comments in writing post-meeting as permitted by applicable law.)

3. CEO Report:

4. Board Discussion/Approval: Proposed Amendment to FY2015 Budget

5. Board Discussion/Approval: IFB 15-11 Fire Sprinkler Inspections & Service

6. Board Discussion/Approval: Bus Monitoring RFP 14-31

7. Board Discussion/Approval: IFB 15-04 Scissor Lifts and Articulating Electric Narrow

Lift

8. Board Discussion/Approval: Approval of RIPTA Fare Study RFP 15-12

9. Board Discussion/Approval: Project Rep for Kennedy Plaza Construction-Change

Order 02 Ref: PO#143399

10. Executive Session: Executive Session to consider, discuss and act upon such matters as may be closed to the public pursuant to R.I. Gen. Laws § 42-46-5(a)(2) regarding collective bargaining and litigation.

11. Adjournment:

Copies and recordings of Meeting Minutes may be obtained pursuant to RIPTA's public records policy, which is available at http://www.ripta.com/access-to-public-records-act. An interpreter for the hearing impaired can be provided by calling 784-9571 at least 72 hours in advance. All meetings take place at 269 Melrose Street, Providence.